

MEETING MINUTES
NORTH HAVEN HOUSING AUTHORITY

555 Pool Road

North Haven, CT 06473

A Special Commissioners meeting of the North Haven Housing Authority was held on Tuesday, September ,20th 2016 convened at 4:15 PM and called to order by Chairman Richard LoPresti.

Present:

Richard Lo Presti, Chairman
Anthony Solli, Vice Chairman
Kevin Smith, Treasurer
Marise Krampovitis, Secretary
Ann McKeon, Executive Director
Brad Schide, Consultant

Absent: N/A

Business: Richard LoPresti updated the Commissioners on the meeting held at Town Hall. LaRosa was selected as the Construction Manager who will prepare cost estimates due to lack of time for submission. The other two companies who applied to the RFQ notice will be informed by letter that the RFQ has been cancelled.

A name was chosen for the new development- "Pool Road Commons"

The P&Z meeting where our application is to be presented will be held October 4st, 2016

A Phase 1 Environmental Study will be done.

The regular Housing Authority meeting date will be changed to October 11th, 2016 due to the P&Z meeting being held on the first Tuesday..

The audit was unanimously approved.

Announcements – Correspondence:

Adjournment: Meeting was adjourned at 5 PM

Respectfully Submitted By:

Marise Krampovitis

Approved By: